BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the day of, 2006:	
Present	<u>Vote</u>
Walter C. Zaremba, Chairman Kenneth L. Bowman, Vice Chairman Sheila S. Noll James S. Burgett Thomas G. Shepperd, Jr.	
On motion of, which carriedadopted:	, the following resolution was
A RESOLUTION TO AMEND THE CON FOR A PREVIOUSLY APPROVED SPECI THORIZING MINOR MODIFICATIONS TO OUT OF AN EXPANDED ANIMAL SHE WALLER MILL ROAD	AL USE PERMIT BY AU- THE DESIGN AND LAY-

WHEREAS, the City of Williamsburg and the Heritage Humane Society submitted Application No. UP 620-03, pursuant to Section 24.1-115(d)(3) of the York County Zoning Ordinance, which requested authorization to expand a legally conforming special use by constructing a 14,000-square foot animal shelter building to replace an existing 2,720-square foot building on property located at 430 Waller Mill Road (Route 713) approximately 0.76-mile northeast of the intersection of Waller Mill Road and Mooretown Road (Route 603) and further identified as Assessor's Parcel No. 6-4C and a portion of Assessor's Parcel No. 6-4 (GPIN# D16d-4258-0831 and GPIN# D17d-4411-0443); and

WHEREAS, on August 19, 2003, the York County Board of Supervisors approved said application through the adoption of Resolution No. R03-129; and

WHEREAS, pursuant to Section 24.1-115(d)(2) of the York County Zoning Ordinance, the City of Williamsburg and the Heritage Humane Society have submitted Application No. UP-694-06, which requests to amend the conditions of approval set forth in the above-referenced resolution by authorizing minor modifications to the design and layout of the approved animal shelter expansion;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the __ day of ___, 2006, that Application No. UP 694-06, be, and it is hereby, approved to amend the conditions of approval set forth in the Resolution No. R03-129 by authorizing minor modifications to the design and layout of a previously approved animal shelter expansion located at 430 Waller Mill Road (Route 713) approximately 0.76-mile northeast of the intersection of Waller Mill Road and Mooretown Road (Route 603) and further identified as Assessor's Parcel No. 6-4C and a portion of Assessor's Parcel No. 6-4 (GPIN# D16d-4258-0831 and GPIN# D17d-4411-0443) subject to the following conditions:

- 1. Modifications to the design and layout of the animal shelter depicted on the plan Heritage Humane Society Tree Planting Plan prepared by Nelson Byrd Woltz, Landscape Architects and dated December 20, 2005 shall be permitted. Said modifications shall specifically include the relocation of the main parking lot and the creation of a second entrance on Waller Mill Road in the location depicted on the referenced plan.
- 2. Except as necessary to (a) reconstruct the existing entrance and construct a new second entrance to the site, (b) install an identification sign, and (c) open limited sight lines for the sign, no clearing shall occur within the required 20-foot front landscape yard along the street right-of-way for Waller Mill Road (in the area labeled "Undisturbed Woodland" on the reference conceptual plan). The landscape yard shall be left in an undisturbed natural state, shall be supplemented as necessary with additional plantings, consisting of a mix of deciduous and evergreen trees and shrubs, as depicted on the previously approved concept plan.
- 3. Except as specifically modified herein, the conditions set forth in Resolution No. R03-129 shall remain in full force and effect.
- 4. In accordance with Section 24.1-115(b)(7) of the York County Zoning Ordinance, a certified copy of the resolution authorizing this Special Use Permit shall be recorded at the expense of the applicant in the name of the property owner as grantor in the office of the Clerk of the Circuit Court.